


## **Academic Affairs Committee**

Agenda - September 1, 2023

9:00am McMullin (D200)

Voting Members: Stephanie Beaver, Tina Bradley, Robin Navel, Eddie Dry, Lucy Haun, Paul Stepp, Jill Roach, April Woods

Non-voting members: Jessica, Clanton, Karen Heslop, Beth Whitfield, Provost/VCAA, Academic & Non-academic department heads/directors

1. Call to order
2. New Business items:
  - a. Updates on membership - student still needed; Mary asked to be replaced - Robin Navel will be taking her spot (1 year term)
  - b. Elect officers:
    - i. Chair -
    - ii. Secretary - Stephanie
  - c. Notification from Robert Shurley:  Waitlist Procedure
  - d. Update from Academic Advising Workgroup
  - e. Update from Online Workgroup
    - i. Shelia Priest is chair, Cindy Kirksey is secretary
    - ii. Will be meeting on Sept 15th
  - f. Update from Library Workgroup
  - g. Update from Academic Calendar Workgroup
3. Adjourn